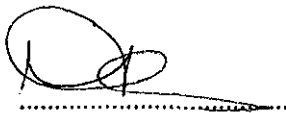


Company number: 01451043

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
**DBS MANAGEMENT LIMITED**  
(the "Company")

The sole member of the Company passes the following resolution:

**THAT**, subject to compliance with sections 155 to 158 of the Companies Act 1985, the entry into the inter-company loan facility agreement between the Company as lender and Financial Options Group Limited as borrower, in the form attached to this resolution, providing for a loan facility from the Company to Financial Options Group Limited of up to £33,000,000 is hereby approved.



Director  
For Financial Options Group Limited

Date: 28th July, 2003



LD2  
COMPANIES HOUSE

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